

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098030

Entity Name: NM CONSULTING, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

CALLE 93A #9-31
401
BOGOTA, NO NON CO

New Principal Place of Business:

CALLE 93A #9-31,
APT 401
BOGOTA, NO COLOMBIA

Current Mailing Address:

PO BOX 02-5242 #630
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-0834544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALDONADO, MARCELA
Address: PO BOX 02-5242 #630
City-St-Zip: MIAMI, FL 33102

Title: D () Delete
Name: CORTES, MIGUEL
Address: PO BOX 02-5242 #630
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL CORTES

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date